



Mendocino County

Legislation Details (With Text)

File #: 17-0644 **Version:** 1 **Name:**

Type: Approval **Status:** Approved

File created: 7/12/2017 **In control:** Health and Human Services Agency

On agenda: 10/3/2017 **Final action:**

Title: Authorization of Health and Human Services Agency Director or Designee to Apply for the Partnership HealthPlan of California Local Innovation Grants on Housing Funds, in the Amount of \$1,646,196 for Fiscal Years 2017-19; and Authorization for the HHSA Director or Designee to Sign Agreement, if Awarded, and Amendments that do not Increase the Annual Maximum Amount

Sponsors: Health and Human Services Agency

Indexes:

Code sections:

Attachments: 1. PHP Request for Proposal

Date	Ver.	Action By	Action	Result
10/3/2017	1	Board of Supervisors		

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: October 3, 2017

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Department Contact: Anne Molgaard

Phone: 463-7885

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Authorization of Health and Human Services Agency Director or Designee to Apply for the Partnership HealthPlan of California Local Innovation Grants on Housing Funds, in the Amount of \$1,646,196 for Fiscal Years 2017-19; and Authorization for the HHSA Director or Designee to Sign Agreement, if Awarded, and Amendments that do not Increase the Annual Maximum Amount

Recommended Action/Motion:

Authorize Health and Human Services Agency Director or designee to apply for the Partnership HealthPlan of California Local Innovation Grants on Housing Funds, in the amount of \$1,646,196 for fiscal years 2017-19; and authorize the Health and Human Services Agency Director or designee to sign Agreement, if awarded, and amendments that do not increase the annual maximum amount.

Previous Board/Board Committee Actions:

June 20, 2017, Point in Time Count Presentation, Item No. 5(n), and Issues of Homelessness Presentation, Item No. 5(o).

Summary of Request:

On June 20, 2017, the Mendocino County Board of Supervisors directed HHSA Chief Operations Officer, Anne Molgaard, Adult and Aging Services Acting Deputy Director, Kelsey Rivera, and Housing Options Mendocino (HOME) Team staff to pursue opportunities to research, develop and propose possible solutions for concerns related to homelessness in Mendocino County.

In July 2017, the Partnership HealthPlan of California (PHC), the Medi-Cal Managed Care Provider for Mendocino and 14 other California counties, issued an RFP to provide one-time support for projects that will expand access to housing (permanent and/or transitional) for Medi-Cal members enrolled with PHC. Out of a total of \$25 million available in California, PHC determined that Mendocino County is eligible for \$1.6 million. Mendocino County HHSA is requesting that the Mendocino County Board of Supervisors authorize the HHSA Director or designee to proceed with the application, acceptance and ability to make amendments not to exceed the maximum amount, allowing the HOME Team to pursue funds in the amount of \$1,646,196 to work with local partners to utilize these funds to expand access to housing in Mendocino County.

Alternative Action/Motion:

Return to staff for alternative handling.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Partnership HealthPlan of CA **Budgeted in Current F/Y:** N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Jill Martin, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Nadia Tipton

Final Status: Approved

Date: October 4, 2017

Executed Item No.: Item Number:

Note to Department: